



City of Marietta

205 Lawrence Street
Post Office Box 609
Marietta, Georgia 30061

Meeting Minutes

FINANCE/INVESTMENTS COMMITTEE

Stuart Fleming, Chairman

Grif Chalfant Vice Chair

Michelle Cooper Kelly

Wednesday, February 22, 2017

Council Chamber

Immediately following Special Called City Council Meeting

Presiding: Stuart Fleming

Present: Grif Chalfant and Michelle Cooper Kelly

Also Present:

R. Steve Tumlin, Mayor

Johnny Walker, Council - Ward 3

G. A. (Andy) Morris, Council - Ward 4

Ruben Sands, Council - Ward 5

Philip M. Goldstein, Council - Ward 7

William F. Bruton, Jr., City Manager

Douglas R. Haynie, City Attorney

Stephanie Guy, City Clerk

CALL TO ORDER:

Chairman Stuart Fleming called the meeting to order at 5:48 p.m.

MINUTES:

20170139 Regular Meeting - January 25, 2017

Review and approval of the January 25, 2017 regular meeting minutes.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Approved. The motion carried by the following vote:

Vote: 3 – 0 – 0

Approved

BUSINESS:

20170129 Hotel Motel Tax

Hotel Motel monthly financial report for January 2017.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried

by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20170130

Auto Rental Tax

3% Auto Rental Tax monthly financial report for January 2017.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20170131

Golf Financial Report

Golf monthly financial report period ended January 2017.

A motion was made by Council member Chalfant, seconded by Council member Kelly, that this matter be Received and Filed. The motion carried by the following vote:

Vote: 3 – 0 – 0

Received and Filed

20170176

2017 GMA Annual Convention

Motion to approve the travel and training expenses for the Mayor and Council members who wish to attend the Georgia Municipal Association (GMA) 2017 Annual Convention in Savannah, GA, June 23 - 27, 2017.

A motion was made by Council member Kelly, seconded by Council member Chalfant, that this matter be Recommended for Approval Consent Agenda. The motion carried by following vote:

Vote: 3 – 0 – 0

Recommended for Approval Consent Agenda

ADJOURNMENT:

The meeting was adjourned at 5:49 p.m.

Respectfully submitted,

Stephanie Guy, City Clerk

Approved: _____